



BOARD MEETING MINUTES
Thursday, June 25, 2015 - Friday, June 26, 2015
Department of Consumer Affairs
1747 N. Market Blvd, Emerald Room
Sacramento, CA 95834

Board Member(s) Present

Denise Miller – President
Richard Bookwalter – Vice President
Sharon Pavlovich – Secretary
Jeff Ferro
Laura Hayth
Beata Morcos

Board Staff Present

Heather Martin, Executive Officer
Jeff Hanson, AGPA
Jody Quesada, SSA
Norine Marks, Supervising Legal Counsel
Ileana Butu, Legal Counsel

Thursday, June 25, 2015
10:00 am - Board Meeting

1. Call to order, roll call, establishment of a quorum.

The meeting was called to order at 10:23 a.m., roll was called, and a quorum was established.

2. President's remarks.

President Denise Miller welcomed the Board members and thanked them for their attendance.

CLOSED SESSION

The Board met in closed session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on disciplinary matters.

The Board entered into closed session at 10:26 a.m.
Closed Session adjourned at 11:24 a.m.

The Board reserved the right to reconvene in subsequent Closed Session later in the afternoon.

RECONVENE IN OPEN SESSION

The meeting reconvened at 11:25 a.m.

3. Public Comment session for items not on the agenda.

There was no public comment. (There were no members of the public present.)

4. Strategic Planning session.

During the Strategic Planning session the Board updated its Mission, Vision and Values. In addition, the Strategic Goal areas were revised and the goals and objectives were updated.

CLOSED SESSION

The Board met in closed session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on disciplinary matters.

The Board entered into closed session at 4:04 p.m.
Closed Session adjourned at 4:22 p.m.

5. Adjournment of the meeting for the day.

The meeting adjourned at 4:25 p.m.

Thursday, June 26, 2015
9:00 am - Board Meeting

1. Call to order, roll call, establishment of a quorum.

The meeting was called to order at 9:36 a.m., roll was called, and a quorum was established.

2. President's remarks.

President Denise Miller thanked the Solid team for their facilitation of the Strategic Planning session and the Board Members and staff for their participation.

3. Public Comment session for items not on the agenda.

There was no public comment. (There were no members of the public present.)

4. Strategic Planning session.

The Board continued the Strategic Planning process.

5. Adjournment.

The meeting adjourned at 3:39 p.m.